



**King County**  
**Meeting Proceedings**  
**Operating Budget Committee**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Councilmember: Dow Constantine, Chair; Larry Gossett, Vice Chair;  
Kathy Lambert, Vice Chair; Bob Ferguson, Jane Hague**

**Staff: Rebecha Cusack (296-0330), Lead Analyst;  
Monica Clarke (296-1638), Analyst; Patrick Hamacher (296-1642), Analyst;  
David Layton (296-1679), Analyst; William Nogle (296-1632), Analyst;  
Peggy Sanders (296-1658), Analyst; Polly St. John (296-1641), Analyst**

**Janice Mansfield (296-1683), Committee Assistant**

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Room 1001

March 8, 2006

9:30 AM

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**Call to Order**

*The meeting of the Operating Budget Committee was called to order by Chair Constantine at 9:45 a.m.*

**Roll Call**

Present: Mr. Constantine, Ms. Lambert, Mr. Ferguson and Ms. Hague  
Excused: Mr. Gossett

**1. Approval of Minutes**

*The Minutes of February 22, 2006 were approved as presented.*

**Discussion**

**2. Briefing No. 2006-B0032**

Measuring Up: A briefing on preliminary final revenues, expenditures and fund balances for 2005 for the General Fund and other selected funds plus a review of the 2006 General Fund financial plan.

*William Nogle, Council Staff, briefed the committee and gave a powerpoint presentation on the 2005 budgeted and actual revenues and expenditures of various major operating funds and reviewed the 2005 General Fund financial plan. Mr. Nogle answered questions of the members.*

*Bob Cowan, Director, Office of Management and Budget, King County Executive Office, also briefed the committee and answered questions of the members.*

**Presented**

**Other Business**

*There was no further business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 10:52 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature